

Attachment B to U.S.' Motion to Admit Co-Conspirator Statements in *United States v. Andrade*

Instant Message #	From	Body of Message	Timestamp
72	Dillman	They announced AML BitCoin was the pitch this Tuesday night... over 2,000 signed up	1/29/2018 14:34(UTC-8)
73	Dillman	They've never seen interest like this before	1/29/2018 14:35(UTC-8)
74	Boyer	Nice!	1/29/2018 14:35(UTC-8)
75	Dillman	If the coins aren't sold out by Tuesday, they certainly will be by Wednesday morning	1/29/2018 14:35(UTC-8)
76	Boyer	Amazing! Keep me posted!	1/29/2018 14:35(UTC-8)
77	Dillman	Then the Super Bowl ad on the 4th	1/29/2018 14:36(UTC-8)
78	Dillman	then	1/29/2018 14:36(UTC-8)
79	Dillman	The Academy Awards is the second most watched tv show globally... sometime later in Feb.	1/29/2018 14:36(UTC-8)
80	Dillman	They have an ad slot for that too	1/29/2018 14:36(UTC-8)
81	Boyer	Same ad?	1/29/2018 14:36(UTC-8)
82	Dillman	And agreements to be discussed on Fox News, CNN, and CSNBC post superbowl. No, different ad	1/29/2018 14:37(UTC-8)
83	Boyer	Awesome!	1/29/2018 14:37(UTC-8)
84	Dillman	Bottom line	1/29/2018 14:37(UTC-8)
85	Dillman	If anyone wants in	1/29/2018 14:37(UTC-8)

86	Dillman	Let me know today lol	1/29/2018 14:37(UTC-8)
87	Dillman	Or tomorrow	1/29/2018 14:37(UTC-8)
88	Boyer	Got it.	1/29/2018 14:37(UTC-8)
121	Boyer	We're going to pass on these coins. Thanks so much for giving us a look!	2/2/2018 04:59(UTC-8)
122	Dillman	Is it the price? If I'm able to negotiate a better price would they want to do it?	2/2/2018 08:45(UTC-8)
123	Boyer	It's the price and the fact we'd be buying it in a secondary as opposed to the ICO, where we could interact with the management team.	2/2/2018 09:25(UTC-8)
124	Boyer	Thanks again!	2/2/2018 09:25(UTC-8)
125	Dillman	The ICO Is all sold out... can't help that... but I might be able to negotiate the price. What price is amenable to the team?	2/2/2018 09:26(UTC-8)
126	Dillman	Oh, and NO ONE is getting to interact with Telegram, even multibillion dollar funds are being turned down the introuction	2/2/2018 09:26(UTC-8)
127	Dillman	Its nuts	2/2/2018 09:26(UTC-8)
128	Boyer	I spoke to someone from Benchmark and Sequioa and they both interacted with the team, as did Yuri Milner. I can't get my partners on board without that level of diligence. When it's a fund-level investment, the bar is much higher.	2/2/2018 09:29(UTC-8)
129	Dillman	Interesting, Milner and Benchmark and Sequoia participated in the very first round. Perhaps Telegram was talking to people then, they aren't now. The ICO is over and Telegram turned down talking to JD Capital (largest fund in China), and they turned down talking to everyone else I know post-ICO.	2/2/2018 09:32(UTC-8)
130	Boyer	Yep	2/2/2018 09:33(UTC-8)
131	Boyer	Is JD looking at AML?	2/2/2018 09:35(UTC-8)

132	Dillman	I hadn't introduced them, that's a good point, ha... I'll do that this afternoon.	2/2/2018 09:35(UTC-8)
133	Boyer	https://www.newsbtc.com/2018/02/05/bitcoin-related-super-bowl-ads-spark-major-discussions/	2/5/2018 10:20(UTC-8)
134	Boyer	Hu???	2/5/2018 10:20(UTC-8)
135	Boyer	https://www.newsbtc.com/2018/02/05/bitcoin-related-super-bowl-ads-spark-major-discussions/	2/5/2018 10:22(UTC-8)
136	Boyer	Was this just a sham??	2/5/2018 10:22(UTC-8)
137	Dillman	No	2/5/2018 10:23(UTC-8)
138	Boyer	https://www.buzzfeed.com/charliewarzel/the-latest-bitcoin-ploy-faking-a-super-bowl-ad-rejection	2/5/2018 10:23(UTC-8)
139	Dillman	Btc fanboys have long hated AML Bitcoin	2/5/2018 10:23(UTC-8)
140	Boyer	You should formally respond. This makes you look like you have no credibility.	2/5/2018 10:25(UTC-8)
141	Dillman	Yeah	2/5/2018 10:25(UTC-8)
142	Dillman	I'll ping Marcus ASAP	2/5/2018 10:25(UTC-8)
143	Boyer	I've gotten this note from about a dozen people	2/5/2018 10:27(UTC-8)
144	Dillman	Note?	2/5/2018 10:28(UTC-8)
145	Boyer	The BuzzFeed article that quotes an NBC spokesperson as saying the ad was never reviewed as their was never an as buy. Along with the quote that they don't review creative until a purchase is made.	2/5/2018 10:29(UTC-8)
146	Boyer	Someone at Sequoia forwarded it to me.	2/5/2018 10:30(UTC-8)

147	Dillman	<p>An official response is being drafted. The article is misleading... Coincenter, who opposes the AML legislation, had lobbyists work on that buzzfeed piece.</p> <p>NBC saw the ad, it was submitted. NBC said instead of the normal \$5mil price, they wanted \$11 mil, and no guarantee it would air. AND they wanted the ad charged on top of that, make Kim Jong Un less aggravated. This was Thursday before the Super Bowl. Absolutely unacceptable terms days before the event, so AML said no.</p> <p>Technically, NBC didn't reject it, but after they had all the heat from rejecting the veteran's ad, they wanted to just screw over AML instead of outright rejecting it so they didn't have to endure the negative press.</p> <p>Two different ad agencies were employee to negotiate with NBC, and they legitimately said no to the current version of the ad.</p>	2/5/2018 10:53(UTC-8)
148	Boyer	Be sure to clear this stuff up. You guys will be susceptible to lawsuits if this ICO goes badly and during the discovery people will get to the bottom of this quickly. If this was misrepresented on purpose it could be tried as fraud in EVERY state in the county and the Feds could look to investigate.	2/5/2018 10:58(UTC-8)
149	Dillman	Keep confidential... waiting on PR approval, but here's the response (DRAFT):	2/5/2018 11:00(UTC-8)

150	Dillman	<p>Draft:</p> <p>We conceived of our humorous Super Bowl ad “North Korean Can’t Steal AML BitCoin” after prices started to crash in the digital currency market.</p> <p>We believe that one of the main reasons prices are cratering is that virtually every cryptocurrency is anonymous. That means senders and receivers are unknown. While that may thrill some users of bitcoin, it has shocked the world’s governments into action, banning digital currency.</p> <p>AML BitCoin was created as the world’s first patent-pending digital currency with built-in anti-money laundering (hence AML), know-your-customer features that will enable digital currencies to be scale into commerce and government use. AML BitCoin will lead this transformation of the digital currency world.</p> <p>Since one of our other features is that no one can steal the AML BitCoin – and since the news headlines of the past year have been full of stories about people losing their bitcoin to hackers, particularly North Korea, we decided to focus our proposed Super Bowl ad on the anger we soon anticipate Kim Jong-Un will be feeling at not being able to steal AML BitCoin.</p> <p>From the beginning, the creative, production, advertising and marketing people involved in the creation of “North Korean Can’t Steal AML BitCoin” expressed fear that, were they identified, they might become a target of the Kim regime. Since Kim has had his own brother assassinated, and has had no problem attacking major companies – such as Sony Pictures – when they insult him, we treated these fears as real and agreed to keep all parties’ names undisclosed.</p>	2/5/2018 11:00(UTC-8)
151	Boyer	Nice	2/5/2018 11:05(UTC-8)
152	Dillman	I trust you'll keep it confidential ;)	2/5/2018 11:06(UTC-8)
153	Dillman	It's being released ASAP, just need Marcus to sign off on it	2/5/2018 11:06(UTC-8)

154	Dillman	He's on a plane to Gibraltar	2/5/2018 11:06(UTC-8)
155	Boyer	Of course	2/5/2018 11:07(UTC-8)
156	Dillman	The letter that was sent to the NFL Commissioner on Jan. 30th is up on the website	2/5/2018 13:50(UTC-8)
157	Boyer	You guys need to respond to BuzzFeed	2/5/2018 14:33(UTC-8)
158	Boyer	How many coins are left? Has the crypto sell off impacted the ICO?	2/6/2018 10:55(UTC-8)
159	Boyer	Please give me an update when you can. Thanks	2/6/2018 15:29(UTC-8)
160	Dillman	Sure, in meetings at the moment	2/6/2018 15:35(UTC-8)
300	Boyer	How are you feeling about ABTC?	6/20/2018 18:10(UTC-7)
301	Dillman	No PR yet, I'm not concerned. If PR comes out & price is stagnant I'll consider options. The first patent was just evaluated by Morgan & Stanley, they evaluate it at \$200 million in the US alone, and it's getting granted globally. None of the bd deals are announced. So much more that I'm unconcerned until those things are revealed.	6/20/2018 18:36(UTC-7)
302	Boyer	OK	6/20/2018 18:37(UTC-7)
303	Boyer	Thanks	6/20/2018 18:37(UTC-7)
325	Boyer	Are you still a believer in ABTC?	7/30/2018 07:34(UTC-7)
326	Boyer	I'm considering buying to cost average down (I've picked up some coins between \$0.5 and \$0.7. That said, I'd love to hear how you're feeling. Thanks	7/30/2018 16:11(UTC-7)
327	Boyer	Do you have a minute?	8/28/2018 10:49(UTC-7)

328	Boyer	Let me know when you have a few minutes free. I had a meeting that I want to discuss with you.	8/28/2018 12:39(UTC-7)
329	Boyer	You've got to get them to up their game. Today came across as very JV. Someone needs to sit them down and tell them that laptop webcam and the crappy demo aren't inspiring confidence.	10/9/2018 18:33(UTC-7)
330	Dillman	I'm on a call, I'll call you right back	11/29/2018 08:22(UTC-8)
331	Dillman	Few more minutes... international call with translators	11/29/2018 08:34(UTC-8)
332	Boyer	You lied to me about the success of the ICO and the number of tokens sold. You flat out lied. I can't believe what I learned today.	11/29/2018 14:00(UTC-8)
333	Dillman	I told you what I was told.	11/29/2018 14:00(UTC-8)
334	Dillman	Everything I've stated I repeated directly from Marcus. I have no tools to look inside the company, only access to call him	11/29/2018 14:01(UTC-8)
335	Boyer	You were there CSO. Just figure out how to make me whole. If you don't think this is going to take you and Blockbits down you're delusional.	11/29/2018 14:03(UTC-8)
336	Dillman	I made clear I was an external advisor with a lofty title for biz dev purposes.... but I am working on making you whole, I will update you soon.	11/29/2018 14:04(UTC-8)
337	Boyer	You never told me you weren't actively involved. Look at all my old questions. If I didn't think you were involved, I wouldn't have been asking you those questions and I would have thought twice about investing and certainly at those levels.	11/29/2018 14:10(UTC-8)
338	Boyer	Go read your email that said you were stepping back	11/29/2018 14:11(UTC-8)
339	Boyer	Why email that if you weren't actively involved	11/29/2018 14:11(UTC-8)
340	Boyer	You are so deep into this	11/29/2018 14:11(UTC-8)
341	Dillman	I always said I was running Block Bits, advising Marcus on the side	11/29/2018 14:11(UTC-8)
342	Dillman	I was stepping away from my advisory role	11/29/2018 14:12(UTC-8)

343	Boyer	You're lying - -read that email you sent me	11/29/2018 14:12(UTC-8)
344	Boyer	More lies	11/29/2018 14:12(UTC-8)
345	Dillman	Ben, I'm not lying.	11/29/2018 14:12(UTC-8)
346	Boyer	There's too many have truths, misrepresentations. This isn't a coincidence	11/29/2018 14:13(UTC-8)
347	Dillman	We met and discussed block bits	11/29/2018 14:13(UTC-8)
348	Dillman	You know I was running block bits	11/29/2018 14:13(UTC-8)
349	Dillman	And advising Marcus	11/29/2018 14:13(UTC-8)
350	Dillman	Only an advisor	11/29/2018 14:13(UTC-8)
351	Boyer	I thought you had two jobs	11/29/2018 14:13(UTC-8)
352	Dillman	No	11/29/2018 14:13(UTC-8)
353	Boyer	First I'm learning this, which is problem to say the least	11/29/2018 14:14(UTC-8)
354	Boyer	hile I'm still an advisor to AML Bitcoin, I stepped back from my official role as CSO, as I simply didn't have time to sink into another project that isn't my own company (BlockBits and my other personal pursuits demand all my time lately). I'm a huge believer in the mere fact that they have the patents and anyone who wants to do this (absolutely necessary) component will have to ultimately license from them.	11/29/2018 14:18(UTC-8)
355	Boyer	In your words	11/29/2018 14:18(UTC-8)

356	Dillman	I'm not trying to argue about this, but it was plainly stated when we had breakfast in Soma at that restaurant close to your office... that I was looking to find the appropriate funding partner for Block Bits and was running it full time with Dave & Arthur. I was only an advisor to AML and was excited about doing more with them, but that was made clear. I even discussed with you the name of "CSO" was to only help with biz dev. Now I'm not even CSO, I told Marcus I didn't have time for him as much as he wanted and didn't want anything other than just advisor.... I can't help guide him on Strategy if he moves so slow, doesn't take my advice, and I'm running another company	11/29/2018 14:20(UTC-8)
357	Boyer	Absolutely not clear.	11/29/2018 14:21(UTC-8)
358	Boyer	Aka a lie	11/29/2018 14:21(UTC-8)
359	Boyer	Just re read all of our old communications across text, email and FB.	11/29/2018 14:21(UTC-8)
360	Boyer	That's all I've been doing all day	11/29/2018 14:22(UTC-8)
361	Dillman	I was a very involved advisor at one point	11/29/2018 14:22(UTC-8)
362	Dillman	My role was to bring new tech business	11/29/2018 14:22(UTC-8)
363	Boyer	Some trying to backtrack	11/29/2018 14:22(UTC-8)
364	Boyer	The damage is done	11/29/2018 14:22(UTC-8)
365	Dillman	But I needed the ico to complete	11/29/2018 14:22(UTC-8)
366	Dillman	He moved super slow on that	11/29/2018 14:22(UTC-8)
367	Dillman	And I had nothing to do for months	11/29/2018 14:22(UTC-8)

368	Boyer	Just get me out of it	11/29/2018 14:22(UTC-8)
369	Dillman	I'm working on it	11/29/2018 14:23(UTC-8)
370	Boyer	I've collected all of the files: wire transfer confirmations, SOAs, emails, text messages, FB messages, etc the FBI and my attorney have asked me to furnish. I don't want to be involved in this mess. If you have a plan to buy back my tokens I need to know ASAP. This can't wait.	11/29/2018 19:16(UTC-8)
371	Boyer	You have until Monday to get me out of my position otherwise I'll assume that's not a possibility.	11/30/2018 08:27(UTC-8)
372	Boyer	Btw, you're such an incredible liar. If AML did an ICO and listed you as CSO when you were never CSO that is a gross misrepresentation. I invested 100% because of your involvement all of the bullshit you told me about the project. I would have thought differently about investing a single dollar if I knew your participation was a front for the ICO. You are so intertwined in these lies. Marcus committed a fraud and you aided and abetted. I assume I'	11/30/2018 08:50(UTC-8)